Message Text

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ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-07 NSAE-00 TRSE-00

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FM AMEMBASSY ROME

TO SECSTATE WASHDC 1928

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EO 11652: N/A TAGS: ESTC, IT

SUBJECT: PRE-LICENSE CHECK: OMEGA DI GUIDO CECCOLINI

REF: STATE 150335

EXCON FOR COMMERCE

- 1. EMBASSY REPRESENTATIVE CONTACTED DOTT. MANLIO STRACUZZI OF MINISTRY OF FOREIGN TRADE DIVISION IV (RESPONSIBLE FOR ITALY'S I/C PROGRAM) WHO SAID THAT ITS LETTER (CITED IN REFTEL) WAS IN RELATION TO INQUIRIES AS TO WHETHER ITALIAN DOMESTIC LICENSING OF THE OSCILLISCOPE FOR USE IN SIG. CECCOLINI'S WORKSHOP WOULD BE NECESSARY PRIOR TO IMPORTATION. IT WAS NOT INTENDED TO PRECLUDE ISSUANCE OF I/C.
- 2. EMBASSY SUBSEQUENTLY (ON JULY 2) CONTACTED DOTT. FRANCESCO PONSELE WHO SAID THAT SIG. GUIDO CECCOLINI IS THE OWNER OF THE COMPANY "OMEGA DI GUIDO CECCOLINI", VIALE TRENTO 172, PESARO, WHICH IS A HI-FI REPAIR FIRM. ACCORDING TO DOTT. PONSELE, SIG. CECCOLINI HAD HIRED DOTT. PONSELE'S NEPHEW AND IN RETURN DOTT. PONSELE AGREED TO IMPORT AND PAY FOR A NEW OSCILLISCOPE FOR USE IN SIG. CECCOLINI'S WORKSHOP, AND TO TAKE CARE OF ALL THE RELEVANT PAPERWORK. EMBASSY INFORMED DOTT. PONSELE OF NEED TO PROCURE I/C FROM ITALIAN MINISTRY OF FOREIGN TRADE.
- 3. IN EFFORT TO DETERMINE WHO ULTIMATE RESPONSIBLE CONSIGNEE LIMITED OFFICIAL USE

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OF OSCILLISCOPE, EMBASSY REP. SPOKE TO SIG. CECCOLINI ON JULY 7.

SIG. CECCOLINI SAID THAT OVER A MONTH AGO HE HAD DISPUTE WITH DOTT. PONSELE AND THAT SINCE THEN LATTER'S NEPHEW DOES NOT RPT NOT WORK FOR HIM. SIG. CECCOLINI SAID THAT HE ALREADY HAS AN OLD OSCILLISCOPE WHICH SERVES HIS NEEDS AND THAT THE NEW OSCILLISCOPE WAS FOR DOTT. PONSELE'S NEPHEW AND NOT FOR SIG. CECCOLINI'S FIRM. FOR THIS REASON HE LEFT IT TO DOTT. PONSELE TO BUY AND IMPORT THE OSCILLISCOPE. SIG. CECCOLINI WENT ON TO SAY THAT WHILE HE MIGHT SOME DAY WISH TO BUY U.S. ORIGIN EQUIPMENT FOR HIS FIRM, THE OSCILLISCOPE CURRENTLY IN QUESTION IS OF NO INTEREST TO HIM AND THAT HE IS UNWILLING TO ASSUME ANY RESPONSIBILITY FOR THE FINAL DESTINATION OF THIS ITEM. HE ASKED THAT THE USG CONSIDER HIS COMMENTS ON THIS MATTER CONFIDENTIAL.

4. EMBASSY RECOMMENDS DENIAL OF THE EXPORT LICENSE APPLICATION CITING GUIDO CECCOLINI AND/OR THE FIRM OMEGA AS END USER.
SHOULD THE APPLICATION BE RENEWED SUPPORTED BY PROPER ITALIAN I/C, CITING, INSTEAD, DOTT. PONSELE OR HIS NEPHEW AS END USER, RECOMMEND THE EMBASSY BE REQUESTED TO PERFORM NEW PRE-LICENSE CHECK. VOLPE

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES, OSCILLOSCOPES

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

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